

Manufacturing Innovation Advisory Board
Meeting Minutes
Department of Economic and Community Development
December 15, 2022
2:30 PM - 4:00 PM
via Teams Meeting

Attendance

- Board Members Present: Paul Lavoie, Kelli Vallieres, Colin Cooper, John Zoldy, Chris DiPentima, Mike Rocheleau, and Mark Burzynski
- Board Members Absent: Emir Redzic, Raquel Rivera, Don Balducci, and Beverlee Dacey
- Quorum: Yes
- Stakeholders & Guests: Ron Angelo (CCAT), Paul Striebel (CCAT), John Glidden (CCAT), Jessica Taylor (ACM)
- DECD Staff: Michelle Hall

Welcome

Paul Lavoie opened the meeting at 2:39 PM

Minutes (Vote)

Paul requested a motion to approve the November 22, 2022, meeting minutes. Mark Burzynski moved the motion. Colin Cooper seconded the motion. The motion passed unanimously.

MIF Annual Report (vote)

Reviewed report and noted requested edits. Send any additional edits to Michelle to incorporate. Move for a vote to allow DECD to continue working with Adam's & Knight to make minor edits and finalize document. Mike Rocheleau moved the motion. Kelli Vallieres seconded the motion. The motion passed unanimously.

Change January 2023 Meeting (vote)

An Outlook meeting invite for the January 19, 2023, was circulated and slated for the TEAMS virtual platform. Move for a vote to change to an in-person meeting to discuss a "deep dive" on the MIF budget, with location TBD. Kelli Vallieres moved the motion. Colin Cooper seconded the motion. The motion passed unanimously.

Meeting Adjournment

Paul Lavoie requested a motion to adjourn the meeting. Mike Rocheleau moved the motion. Kelli Vallieres seconded the motion. Motion passed unanimously. Mr. Lavoie closed the meeting at 3:27 PM.